

RECORDED - 63

67005

SAC, Phoenix

December 6, 1948

Director, FBI

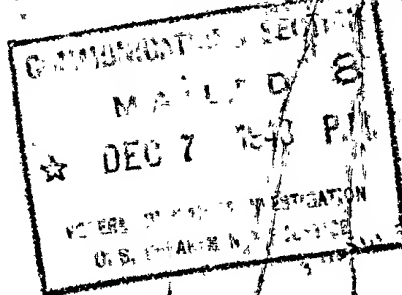
COMMUNIST INDEX
Internal Security - C
(Phoenix file 100-103)

Reurlet dated November 19, 1948, relative to the maintenance of the Communist Index.

As you have noted, SAC Letter No. 57 dated April 10, 1948, instructs you to prepare a Communist Index which was to be coincident with the review of the files in your office for the purpose of ascertaining available information with respect to individual Communists. Consequently, the index prepared by your office should include those individuals on whom there is information in your files indicating they are known Communist Party members. There will, of course, be additions and deletions from this Index as information comes to your attention reflecting the names of new members of the Party or when subjects in the Index alienate themselves from the Party or remove themselves from your field division. Such information will come to your attention from time to time through your confidential informants and other sources of information.

Consequently, in the situation you cite in your referenced letter, the Bureau feels that if the file shows the subject to have Party membership in 1947 and there is no evidence of activity in 1948, he should be included in the Index providing the file shows no information indicating alienation from the Party.

Your suggestion that the Bureau authorize the field to maintain the Communist Index in three sections has been considered and it is felt that such a breakdown of the Index would not be warranted in light of the problems that would arise in keeping such an Index in a current and workable condition. This would be particularly true in those offices where the Index will include several thousand cards.



LEB:mn

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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alhm
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DEC 20 1948
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67386

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 19, 1948

FROM : ~~W~~SAC, PhoenixSUBJECT: ~~COMMUNIST INDEX~~
INTERNAL SECURITY - C*Security Investigations of
Individuals**Security Index -*

SAC Letter #57 dated April 10, 1948, instructed each Division to prepare a Communist index to be maintained in alphabetical order. In complying with the instruction, no problem exists with respect to the inclusion in this index of individuals on whom we have current evidence of membership or activity. On the other hand, there exists another category of cases concerning individuals on whom there is evidence of membership in 1947, no evidence of activity in 1948, but no positive evidence that the Communist affiliation has definitely ceased.

The Phoenix Division desires to obtain the Bureau's decision relative to the inclusion or elimination of individuals in the latter category in the Communist Index.

Also, in connection with the Communist Index, the Phoenix Division believes that a real purpose would be served in maintaining an index of former Communist party members in our territory. Such a list would provide CNDI prospects and further provide a readily available list of possible witnesses in connection with Communist party activity.

It is desired to suggest that the Bureau authorize the field to maintain the Communist Index in three sections (arranged alphabetically within each section):

- | | |
|-------------|---|
| Section I | All Communists within the Division on whom there is evidence of current membership or activity. |
| Section II | Doubtful cases where there is evidence of membership or activity in the previous year, but no such evidence for the current year. |
| Section III | Former members - individuals for whom there is no evidence of activity or membership in the current year or the preceeding year. |

RDG/gm
100-108

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100-358086-38-1

RECORDED - 62

INDEXED - 62

F B I
11 NOV 22 1948*Let Phoenix
12-3-48
LEB**EX-63**ENCLOSURE**Blum*

SAC, Albany

November 23, 1956

JEA Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

2 - Albuquerque
2 - Anchorage
2 - Atlanta
2 - Baltimore
2 - Birmingham
2 - Boston
2 - Buffalo
2 - Butte
2 - Charlotte
2 - Chicago
2 - Cincinnati
2 - Cleveland
2 - Dallas
2 - Denver
2 - Detroit
2 - El Paso
2 - Honolulu
2 - Houston
2 - Indianapolis
2 - Kansas City
2 - Knoxville
2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami

2 - Milwaukee
2 - Minneapolis
2 - Mobile
2 - Newark
2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
2 - Oklahoma City
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Portland
2 - Richmond
2 - St. Louis
2 - Salt Lake City
2 - San Antonio
2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

NOT RECORDED
164 NOV 28 1956

YELLOW
DUPLICATE
NOV 23 1956
FILED

ORIGINAL COPY FILED IN 100-358086-38

58 NOV 29 1956 1353

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/27/56

FROM : SAC, PHOENIX

~~CONFIDENTIAL~~SUBJECT: COMMUNIST INDEX
PHOENIX DIVISION

Re SAC Letter No. 56-56 dated 10/30/56 (L).

This is to advise that a review of the Communist Index of the Phoenix Office has been made in accordance with instructions set out in referenced letter.

This review has been completed and the Phoenix Division Communist Index presently totals 64. This sum is made up of 45 individuals formerly on Security Index who have been removed since April, 1955, plus 19 other individuals who fall within the designated criteria.

Communist Index cards have been made up on these individuals and appropriate files marked "RCI". The remaining Communist Index cards have been destroyed as instructed by the Bureau.

RECORDED-16

100-358086-38-91

16 DEC 31 1956

1-2

EX-125

- 2 - Bureau (REGISTERED AM)
1 - Phoenix

b7D

FAB:cas
(3)

SUBV. CONTROL

67 JAN 4 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : *h e* SAC, PHOENIX (134-93)

SUBJECT: COMMUNIST INDEX
PHOENIX DIVISION

DATE: 2-15-57

em

Re Phoenix letter to the Bureau, dated 12-27-56.

Upon re-checking the Communist Index of the Phoenix Office, it was determined that there are 61 subjects currently on the said index.

As pointed out in referenced letter, the index is made up of 45 subjects formerly on the Security Index and since the submission of that letter one more subject has been added. Instead of the 19 other individuals included on the index it has been noted that 4 duplicate cards were made up inadvertently and that figure should be 15 individuals who fall in the designated criteria.

The above is being brought to the Bureau's attention in order that the correct number of 61 subjects on the Communist Index of the Phoenix Office may be noted.

2 - Bureau RM1 - Phoenix b7D

FAB:wms
(3)

RECORDED - 31

100-358086-38

FEB 19 1957

F 261
61 FEB 28 1957

SUBV. CONTROL

EX-110

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358,086) DATE: 1-14-59

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

REBULET to Albany, and all offices, dated 10-2-58.

Upon the institution of the COMMUNIST INDEX PROGRAM in the Phoenix Division, the following statistics covering the first quarterly period of this program are set out as follows:

1. Number on CI at beginning of program.
66
2. Number on CI to date.
63
3. Number removed from CI during period.
3
4. Number of informants or potential informants developed.
0
5. Number of subjects placed on the SI as a result of this program.
0
6. Number of espionage cases opened. Identify.
0
7. Number of subjects found to be employed at key facilities or by classified contractors.
0

2 - Bureau RAM
1 - Phoenix
FAB:wma
(3)

52 JAN 21 1959

REC-91

100-358086-38-114

23 JAN 16 1959

EX-135

SUBV. CONTROL

T. Celestano

PX: 100-5038

8. Number of instances where this program turned up suspects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.

0

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

DATE: 4/8/59

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS,
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter to Albany and all offices dated 10/2/58 and Phoenix letter to the Bureau dated 1/14/59.

The following statistics covering the second quarterly period of this program are set out as follows:

1. Number on Communist Index at beginning of program.
66
2. Number on Communist Index to date.
54
3. Number removed from Communist Index during period
9
4. Number of Informants or Potential Informants developed
0
5. Number of subjects placed on the Security Index as a result of this program.
1

2 - Bureau (RM-AM)
1 - Phoenix

FAB:mss
(3)

66 APR 15 1959

REC-29

APR 10 11 53 AM '59

25 APR 10 1959

100-358086-35-117

REC'D - 100-358086-35-117

Sub. Flow.
H. H. H.
R. H. H.

T. H. H.

PX 100-5038

6. Number of Espionage cases opened. Identify.

0

7. Number of subjects found to be employed at key facilities or by classified contractors.

0

8. Number of instances where this program turned up suspects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.

0

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

DATE: 7/9/59

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS,
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet to Albany and all offices dated 10/2/58
and Phoenix letter to the Bureau dated 4/8/59.

The following statistics covering the third
quarterly period of this program are set out as follows:

1. Number on Communist Index at beginning of
program.
66
2. Number on Communist Index to date.
46
3. Number removed from Communist Index during
period
16
4. Number of Informants or Potential Informants
developed
0
5. Number of subjects placed on the Security Index
as a result of this program.
1
6. Number of Espionage cases opened. Identify.
REC-88 100-358086-38-122
7. Number of subjects found to be employed at key
facilities or by classified contractors.
0

2 - Bureau (RM)
1 - Phoenix

FAB/hpw

62 JUL 17 1959

Returned Run 1258

SUBV CONTROL

T. Cole-Kenn

PX 100-5038

8. Number of instances where this program turned up suspects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.

0

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

DATE: 10/16/59

FROM : SAC, PHOENIX (100-5038)SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS,
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet to Albany and all offices 10/2/59 and
Phoenix letter to Bureau 7/9/59.

The following statistics covering the fourth
quarterly period of this program are set out as follows:

1. Number on Communist Index at beginning of program.
66
2. Number on Communist Index to date.
16
3. Number removed from Communist Index during period.
35
4. Number of informants or potential informants developed.
None.
5. Number of subjects placed on the Security Index as a
result of this program.
1.
6. Number of Espionage cases opened, Identify. 0.
7. Number of subjects found to be employed at key facilities
or by classified contractors.

2 - Bureau (RM)
1 - Phoenix

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(3)

100 detached &
returned Rm 1258

52 OCT 22 1959

REC-4

EX 100

24 OCT 1959

SUB CONTROL

100-358086-38-127

PX 100-5038

8. Number of instances where this program turned up suspects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.

0

Of the 16 subjects still on the Phoenix Revised Communist Index, three cases are pending awaiting verification of subjects now in other divisions and five cases are pending investigations including subjects recently transferred into the Phoenix Division. These eight cases will be handled in accordance with the instructions set out pertaining to this program and the Bureau will be advised accordingly.

Closed.

RA
ST

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358,086) DATE: 1-7-60

FROM : *ELB* SAC, PHOENIX (100-5038)

SUBJECT: *0* SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

REPXLET to the Bureau, 10-16-59.

As of this date there are 16 subjects on the Revised Communist Index of the Phoenix Division. Since the submission of referenced letter, 4 subjects were removed from the SI, 3 of whom had transferred out of the Phoenix Division. Four subjects have been added or retained on the SI which is presently current.

The above is set out for the completion of the Bureau's files.

2 - Bureau R M
1 - Phoenix

FAB:wma
(3)

14

REC-19

7
100 - 358086 - 38 - 129

16 JAN 11 1960

EX-117

SUBV CONTROL
INT. SEC.

26
63 JAN 13 1960

T. G. Sullivan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 4/14/60

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Phoenix letter to the Bureau dated 1/7/60.

This is to advise that as of this date there are 21 subjects on the Revised Communist Index of the Phoenix Division. It will be noted this is an increase of 5 since the submission of the last figure. This increase was due to 4 subjects previously carried on the Phoenix Security Index being removed and placed on the Revised Communist Index, as well as one subject who had not been carried on the Communist Index but has now been placed on the Phoenix Revised Communist Index.

The above is set out for the completion of the Bureau's files.

(2) - Bureau (RAM)
1 - Phoenix

FAB/csa
(3)

REC-1

100-358086-32-135

APR 18 1960
REC.D

FBI CONTROL

53 APR 21 1960